2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # N96000005963 1. Entity Name 03-22-2004 90081 046 ****61.25 LANTANA MEMORIAL POST 269 INC. A.L.D. FL. AMERICAN LEGION DEPT. OF FLORIDA Principal Place of Business Mailing Address 418 S. DIXIE HWY P.O. BOX 3434 LANTHNA RECREATIONAL BLDG LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLANO, PAT C Street Address (P.O. Box Number is Not Acceptable) PO BOX 3434 418 S DIXIE LANTANA FL 33462 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NA. CASTELLANO, PAT C NAME 5631 \$ 38TH CT STREET HODRESS STREET ADDRESS **GREENACRES FL 33463** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition IZZARONE, CARMEN MARKE NAME 439 GRISWOLD DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP T)TI F Delete TITLE ☐ Change ☐ Addition KNAPP, ROBERT H NAME NAME LANTANA CASCADES STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ▼ Change TITLE Addition DALE DANIEL F 1114 LAKE TER. APT. 202 A LEMIRE, RICHARD D NAME NAME 8576 BARON DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436-7503 BOYNTON BCH. FL. 33426 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C. CAST ELLANO (Jat R. Castellano

FILED